

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: navodayenterprisespytld@gmail.com Website: www.navodayenterprise.com

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

Date: 05/01/2023

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai, MH-400001**

Scrip Code: 543305

Sub: Intimation of Board Meeting Schedule to be held on Monday, 09th January, 2023

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Navoday Enterprises Limited is scheduled to be held on, 09th January, 2023 at the Registered Office of the Company situated at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN, inter-alia to transact the following Matters:

1. To consider and discuss on acquisition of business entity through acquiring equity shares by way of swapping of shares
2. To consider and approve the date, day, place, time and venue of Extra-ordinary General Meeting along-with the Notice of Extra- Ordinary General Meeting.
3. To consider and approve the appointment of M/s. Brajesh Gupta &Co Practising Company Secretary as scrutinizer for Extra- Ordinary General Meeting.
4. To authorize Managing Director of the Company to be responsible for conduct EGM and entire poll process.
5. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Thanking You
Yours Faithfully,
For Navoday Enterprises Limited**

**Anand Vasant Mode
Managing Director
DIN: 07841998**